

174/301

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

PATENT APPLICATION

Applicants : David Mendel et al.

Application No.: 10/796,501 Confirmation No.: 3005

Filed: March 8, 2004

FOR : SYTEMS AND METHODS FOR REDUCING STATIC

AND TOTAL POWER CONSUMPTION IN A

PROGRAMMABLE LOGIC DEVICE

Group Art Unit : 2819

Examiner : Not Yet Available

POWER OF ATTORNEY BY ASSIGNEE

Under the provisions of 37 C.F.R. § 3.71, the undersigned assignee of record, by virtue of an assignment submitted concurrently herewith for recording, of the above-identified patent application, hereby elects to conduct the prosecution of the above-identified patent application to the exclusion of the inventor. The assignee hereby grants and appoints Derek E. Minihane, Reg. No. 39,774, Robert R. Jackson, Reg. No. 26,183, Jeffrey H. Ingerman, Reg. No. 31,069, and Joel Weiss, Reg. No. 44,398, its attorneys, with power of substitution, and with power of appointment of associate attorneys, and of revocation of their powers, to prosecute this application and any divisions, continuations in whole or in part, renewals and reissues of the same, and to transact all business in the Patent and Trademark Office connected therewith;

and assignee requests that communications be sent

to:

Joel Weiss c/o Fish & Neave 1251 Avenue of the Americas New York, New York 10020-1105

and that telephone calls be directed to:

Joel Weiss (212) 596-9000.

Pursuant to 37 C.F.R. § 3.73(b), the undersigned hereby certifies that the evidentiary documents have been reviewed and, to the best of assignee's knowledge and belief, title is in assignee.

The undersigned hereby declares that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

ALTERA CORPORATION ASSIGNEE

By:

Date

Derek E. Minihane

Director, Intellectual

Property Law

and Assistant Secretary